

**CITY OF FAIRVIEW HEIGHTS  
ADMINISTRATION COMMITTEE - FINANCE MINUTES  
(BUDGET REVIEW)**

**Wednesday, March 22, 2023 – 7:48 p.m.**

**Council Chambers**

**10025 Bunkum Road**

**Fairview Heights, IL 62208**

**Also, Video/Audio Teleconference**

**Committee Members in attendance – Aldermen: Frank Menn, Ryan Vickers, Barbara Brumfield, Pat Peck, Denise Williams, and Mark Kupsky (Ex-Officio Member)**

**Committee Members absent –**

**Other Aldermen and Elected Officials in attendance – Aldermen: Josh Frawley(virtual), Anthony LeFlore, Harry Zimmerman, Brenda Wagner, Bill Poletti, and City Clerk Karen Kaufhold**

**Staff in attendance – Director of Finance Gina Rader, Director of Public Works John Harty, Director of Parks & Recreation Angie Beaton, Chief Steve Johnson, Captain CJ Beyersdofer, Director of Land Use & Development Dallas Alley, IT Director Chris Elliot, Director of Economic Development Paul Ellis, HR Director Becky Thompson, and City Attorney Andrew Hoerner**

**Recorder – Kathy Frawley**

**PUBLIC PARTICIPATION**

No public participation.

Mayor Kupsky did an overview of the departments that would be reviewed at the meeting.

**Police Department – Department #110**

Motion and second were made by Alderman Pat Peck/Alderman Barbara Brumfield to forward to City Council for approval the Police Department General Fund Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

**Capital Improvement Plan – Department #110**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Ryan Vickers to forward to City Council for approval the Police Departments CIP Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

**Emergency Services & Disaster Agency (E.S.D.A.) – Department #181**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the E.S.D.A. – Department #181 as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

**Finance - Department #104**

No Change

Motion and second were made by Alderman Pat Peck/ Alderman Barb Brumfield to forward to City Council for approval the Finance Department Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

**Administration Department – Department #115**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Administration Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting “Yea”. Motion carried.

Alderman Vickers left at 9:22 p.m.

**Capital Improvement Plan – Department #115**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Barb Brumfield to forward to City Council for approval the Administration CIP Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Brumfield, Peck, and Williams voting “Yea”. Alderman Vickers was absent. Motion carried.

**Mayor/City Council – Department #102**

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to decrease account 001-102-5-205-00 (Jackson Lewis/Personnel Legal Fees), Line-Item C from \$55,000.00 to \$42,000.00. Roll call to forward to City Council as amended for approval the Mayor/City Council Budget in the amount of \$960,469.00. Roll call to forward to City Council showed Aldermen Menn, Brumfield, Peck, and Williams voting “Yea”. Alderman Vickers was absent. Motion carried.

**Food & Beverage Tax Fund**

No Change

Motion and second were made by Alderman Pat Peck/Alderman Frank Menn to forward to City Council for approval the Food & Beverage Tax Fund Budget as presented. Roll call to forward to City Council showed Aldermen Menn, Brumfield, Peck, and Williams voting “Yea”. Alderman Vickers was absent. Motion carried.

**Hotel/Motel Tax Fund**

Motion and second were made by Alderman Frank Menn/Alderman Barb Brumfield to increase account 004-140-5-302-00 (Christmas Decoration – to be change to Holiday Decorations), Line-Item A from \$25,000.00 to \$75,000.00. Roll call to forward to City Council as amended for approval the Hotel/Motel Tax Fund Budget in the amount of \$407,900.00. Roll call to forward to City Council showed Aldermen Menn, Brumfield, and Williams voting “Yea”. Alderman Peck voting “Nay”. Alderman Vickers was absent. Motion carried.

**Proposed Budget – Fiscal Year 2023-2024**

Motion and second were made by Alderman Frank Menn/Alderman Denise Williams to forward to City Council for approval of the Proposed Budget – Fiscal Year 2023-2024. Roll call to forward to City Council showed Aldermen Menn, Brumfield, and Williams voting “Yea”. Alderman Peck voting “Nay”. Alderman Vickers was absent. Motion carried.

Motion and second were made by Alderman Denise Williams/Alderman Frank Menn to adjourn.

**Adjournment:** 9:45 p.m.

Submitted By:

  
Recorder